

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE:** **WEDNESDAY, FEBRUARY 25, 2015**

**SUBJECT:** **BOARD MEETING**

**PRESENT:** **COMMISSIONER THOMAS BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG, COUNTY CLERK**

**APPROVED BY THE STARK  
COUNTY COMMISSIONERS**

**REGULA:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:**  
\_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:34 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Jean Young:

Add an appropriation, Intergovernmental Journal Entry and two Resolutions.

Brant Luther:

Add two Resolutions and remove Family Court item on Rick Flory's agenda.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.

Motion Carried.

***Public Speaks: None***

Approve Board Minutes

February 18, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.

Motion Carried.

***Jean Young:***

Resolution:

Job & Family Services:

To enter into several agreements for child placement: Effective 3/1/15 to 2/28/17 price per diem.

Advantage Family Outreach & Foster Outreach & Foster Care, Powell, OH New Vendor

Alliance Human Services, Fairlawn, OH. (\$576,820.00 spent in 2014)

Applewood Centers, Inc. Cleveland, OH. New Vendor

Beech Brook, Cleveland, OH. (\$140,489.00 spent in 2014)

Bellefaire Jewish Children's Bureau, Shaker Heights, OH (\$93,153.00 spent in 2014)

BHC Belmont Pines Hospital dba Belmont Pines Hospital, Youngstown, OH (\$174,490.00 spent in 2014)

Caring for Kids, Inc., Cuyahoga Falls, OH New Vendor

Christian Children's Home of Ohio, Inc. Wooster, OH (\$173,909.00 spent in 2014)

Cleveland Christian Home, Cleveland, OH. New Vendor

Cornell Abraxas Group, Inc., Shelby, OH. New Vendor

Homes for Kids, Inc., Niles, OH. (\$189,870.00 spent in 2014)

In Focus of Cleveland, Inc., Cleveland, OH. New Vendor

Lutheran Homes Society dba LHS Family & Youth, Toledo, OH. (\$371,848.00 spent in 2014)

Multi County Juvenile Attention System (MCJAS), Canton, OH. (\$51,249.00 spent in 2014)

National Youth Advocate Program, Inc., Columbus, OH. (\$270,103.00 spent in 2014)

New Beginnings Residential Treatment Center, LLC, Youngstown, OH. (\$232,794.00 spent in 2014)

Oesterlen Services for Youth, Inc., Springfield, OH. New Vendor

Pathway Caring for Children, Canton, OH. (1,081,865.00)

Quality Care Residential Homes, Cleveland, OH. (\$45,191.00 spent in 2014)

Richmeier Therapeutic Home, Inc., Toledo, OH. (\$189,870.00 spent in 2014)

Safehouse Ministries, Inc. dba Safehouse Residential Youngstown, OH. (\$102,750.00 spent in 2014)

Shelter Care, Inc. Tallmadge, OH. (\$138,574.00 spent in 2014)

Specialized Alternatives for Families and Youth of Ohio, Delphos, OH. (\$420,798.00 spent in 2014)

Tri-State Youth Authority dba Mohican Youth Academy, Perrysville, OH. (\$99,724.00 spent in 2014)

The Bair Foundation, New Wilmington, PA. (\$253,588.00 spent in 2014)

The Twelve of Ohio, Inc. Massillon, OH. (\$417,170.00 spent in 2014)

The Village Network, Inc., Wooster, OH. (\$833,544.00 spent in 2014)

Youth Intensive Services, Youngstown, OH. New Vendor

#### Amendments:

Bair Foundation, New Wilmington, PA (\$253,588.00)

House of New Hope, St. Louisville, OH. New Vendor

Ohio Guidestone, Berea, OH. (\$285,670.00)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

#### Amendment:

Intergovernmental Journal Entry:

Job & Family Services to Sheriff: Transfer \$3,986.57 from Child Support to Sheriff's Policy

Rotary to reimburse Stark County Sheriff for January 2015 Title IV-D invoice

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entry as submitted.

Motion Carried.

#### Appropriations:

Prosecutor: CIRV: 2010-JG-A0V-V6956-\$6,629.27

Prosecutor: VAWA: 2013-WF-VA2-8212-\$15,573.28

Prosecutor: VAWA: 2013-WF-VA2-8212-A-\$15,602.67

Prosecutor: VAWA: 2014-WF-VA2-8212-\$47,459.90

Prosecutor: JAG: 2014-JG-B01-6454-\$33,332.64

Prosecutor: JAG: 2013-JG-B01-6454-\$4,656.28

Prosecutor: VOCA: 2015-VOCA-10203667-\$180,230.97

Prosecutor: SVAA-2015-SVAA-10203670-\$13,729.00

Prosecutor: CAP: \$328,821.00

Prosecutor: DTAC: \$400,000.00

Prosecutor: DTAC-Land Bank Project-\$168,750.00

Sanitary Engineer: Canton Suppl. Agreements #23 & #24; Tuscarawas Suppl. Agreements #1 and #2-none of these were included in 2015 budget figures-\$1,816,280.00

#### Amendment

Community Development: Appropriate funds from the ODSA funded Homeless Crisis Response Program Grant in the amount of \$256,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried.

#### Budget Transfers:

Commissioners/Obligation: \$1,000.00 from Salary to Benefits

Facilities: \$25,000.00 from Supply to Service

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

#### County Obligations Journal Entries:

County Obligation to SCOG: \$95,366.05 SCOG payments August 2014, December 2014 & January 2015 County share

County Obligations to Regional Planning: \$458.70 Storm Water MGMT & NPDES Education invoice 2169

County Obligations to Regional Planning: \$13,867.06 Subdivision Engineering, site inspections and house numbering; invoices 2166, 2167 & 2170

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligations Journal Entries as submitted.

Motion Carried.

Advertise for Bid:

Engineer:

Limestone and Gravel, Asphalt Concrete and Bituminous Material

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried.

***Amendment:***

Resolution:

Commissioners:

Appointing additional assistant clerks to the Board of Commissioners-Brant Luther, Christopher Nichols and Michael Kimble

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisitions:

Auditor:

2015 Membership dues for Alan Harold, Doug Thorn, Michael Minor and Dennis Winner-Vendor:  
G F O A-\$1,044.00 Fund: General

Commissioners/Obligation:

2015 Capital Allocation to the Drainage Program-Various Vendors-\$100,000.00 Fund: General

Job & Family Services:

Sep-subsidized employment Program-Various Vendors- \$150,000.00 Fund: Public Assistance

Sanitary Engineers:

Yearly membership fee for James Troike-Vendor: Water Environment Federation\$193.00 Fund:  
Sewer Revenue

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expenses:

Engineers:

Light Bulb Disposals -Vendor: Heritage Crystal Clean, LLC-\$173.08 Fund: Motor Vehicle and Gas Tax

Annual web service fee for the use of a 3 piece vending machine that controls inventory and distribution of safety supplies-Vendor: Fastenal-\$300.00 Fund: Motor Vehicle and Gas Tax

Treasurer:

First half real estate tax bills mailed in January 2015-Vendor: PPI Graphics-\$4,557.62 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-encumbered Expenses as submitted.

Motion Carried.

Resolution for Moral Obligation:

Commissioners:

Office supplies for 2014 -Vendor: Staples Advantage-\$488.92 Fund: General-Non-Encumbered expense was approved by the Board 2/11/2015 (PO was closed in error).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution for Moral Obligation as submitted.

Motion Carried.

Travel:

Three Building Inspection employees seeking \$725.34 to take test for Permit Tech Certification various days in March-April 2015 in Akron, OH.

One Emergency Management employee seeking \$146.72 to attend Biannual Strategy Implementation Report Training on March 3, 2015 in Marysville, OH.

One Job & Family Services employee seeking \$168.75 to attend CFSP Family & Caseworker Visits-Sub-Committee Meeting on March 30, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$182.13 to attend 2015 Statehouse Day on March 18, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$20.00 to attend State House Day on March 18, 2015 in Columbus, OH.

One Record Center employee seeking \$225.00 to attend Statehood Day OHRAB Member on March 4, 2015 in Columbus, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

***Rick Flory:***

**Award Bid:**

**Engineer:**

Applegrove St. & Whipple Ave. Asphalt Resurfacing Project, to the lowest and best bidder Superior Paving & Materials, Inc. of North Canton, OH in the amount of \$783,370.35. The funding will come from an OPWC Grant in the amount of \$698,560.00 with the remaining funds split between the City of North Canton and the Engineers' 012 Motor Vehicle Fund.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried.

**Advertisement for Bid:**

**Engineer:**

Werner Church Rd. Realignment & Bridge No. PL-11-01 Replacement PID 81282 Project. The Board is requested to approve the amended bid specifications, plans and advertisement to bid. The total amended estimate of probable construction cost for the project is \$5,095,952.25 an increase of \$105,000.00 from the previously approved amount.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advertisement for Bid as submitted.

Motion Carried.

**Resolution:**

**Regional Planning:**

Minerva Waste Water Treatment Plant Improvement Project – Resolution of Acceptance and authorize payment retainage in full to Stanley Miller Construction Co.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

**Change Order No. 1:**

**Commissioners:**

JADCO Construction Services, Inc., to replace two non-functioning floor drains and piping located on Level 2A. The piping was found to have collapsed and water is not able to flow through the piping and into the remaining drainage system. There are no non-performance items for this change order. The total additions for this change order are \$24,910.10. The original contract amount for this project was \$655,880.00. The adjusted contract amount factoring in the additions and non-performance items is \$680,790.10.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Change Order No. 2:

Commissioners:

JADCO Construction Services, Inc., for additional quantities. A separation occurred at mid-slab and slightly below the slab reinforcement. The separation in the concrete slab appears to be consistent with a cold joint between a mud slab and a finish concrete topping slab. Removing loose, damaged concrete slab with additional quantities of concrete will help ensure the long term durability of the concrete slab-on-grade. This is critical if the decision is made to proceed with the application of a traffic bearing membrane system on Levels 2A and 2B of the garage. The manufacturer's standard warranty does not cover failure of the concrete substrate. There are no non-performance items for this change order. The total additions for this change order are \$75,000.00. The original contract amount for this project was \$655,880.00. The adjusted contract amount factoring in the additions and non-performance items is \$755,790.10.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Addendum No. 1:

Commissioners:

The Recycling Route Truck Storage Garage Project –To Contract Documents. This addendum is for clarifications, amendments, revisions, changes and modifications to the original contract documents. It also includes questions and answers from the Pre-bid meetings.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Addendum No. 1 as submitted.

Motion Carried.

Reappointments:

TID Board:

Jeffrey Dutton and Keith Bennett to the Stark County Transportation Improvement District (TID) Board. The terms will run from March 29, 2015 to March 29, 2017.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reappointments as submitted.

Motion Carried.

Appointment:

Flood Plain Board:

Rich Rohn to the Flood Plain Board-The term will run from October 1, 2014 to September 30, 2017.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as submitted.

Motion Carried.



Reappointments:

Flood Plain Board:

David Thorley and Dennis Flechtner to the Flood Plain Board. The term will run from October 1, 2014 to September 30, 2017.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reappointments as submitted.

Motion Carried.

Establish Date & Time for Public Hearing:

Road Vacation:

March 25, 2015 at 1:00 PM at the Stark County Office Building. The Board of Canton Township Trustees filed a petition to vacate a 20' x 393.69' portion of right-of-way along the north side of Parkway Street NW between Deville Avenue NW and Park Avenue NW. The vacation area fronts two parcels owned by Kingsville Company which operates Tim's Tavern.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Established Date & Time as presented.

Motion Carried.

Type 2 Annexation Petition:

Commissioners:

The Lesh - Everett Annexation from Plain Township to City of Canton

Commissioner Creighton moved, seconded by Commissioner Regula to approve Annexation as submitted.

Motion Carried.

***Brant Luther:***

Resolution:

Commissioners:

Prescribing additional compensation for Law Directors pursuant to R.C. § 1901.34 (C)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Commissioners:

Canceling the Regularly Scheduled Board of Commissioners Meeting of Wednesday, April 1, 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

**Work Session Information:**

Monday March 2, 2015

Work Session-Discussion of Jail Roof Bids

Tuesday March 3, 2015

Work Session-USGS/MWCD Nimishillen Basin Flood Control

Wednesday March 4, 2015

Commissioners Board Meeting @ 1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session for the purpose of discussing pending litigation at 2:42 PM.

Roll Call: Creighton: Yes Regula: Yes. Bernabei: Yes.  
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 2:58 PM.  
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:59 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners